

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Special Called Meeting

AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
September 25, 2006
1:30 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- Request for Proposals for Dawson County/Lumpkin County Boundary Survey

IV. RESOLUTIONS

- 2006-62 Planning Commission Appointment

V. ANNOUNCEMENTS

VI. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

September 25, 2006

CALLED TO ORDER

Chairman Gooch called the meeting to order at 1:33pm. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

APPROVAL OF AGENDA

Chairman Gooch requested that the agenda be amended to include an Airport Feasibility Study.

Motion: Commissioner Deborah Hutcheson made a motion to approve the amended agenda. Commissioner John Raber seconded the motion. Commissioners Raber, Hutcheson, and Stowers voted to approve. Martin opposed. Motion carried.

OLD BUSINESS

Request for the proposal for Dawson County/Lumpkin County Boundary Survey

The Dawson County Manager, Phil Anderson will be project manager for this lump sum RFP. Surveyors from Lumpkin and Dawson County may be included on the bid list and Lumpkin County reserves the right to object to any part of the RFP.

Discussion followed concerning whether completion of the survey will end the dispute over the Dawson/Lumpkin boundary. County Attorney K.C. Horne said they would have to show proper cause to dispute. Chairman Gooch stated that after the Secretary of State approves the new boundary line it is final.

Motion: Commissioner John Raber moved to approve the RFP for the Dawson County/ Lumpkin County Boundary Survey, which was seconded by Clarence Stowers. All District Commissioners voted to approve the motion. Motion carried.

Lumpkin County Airport Feasibility Study

County Manager Stan Kelley stated that the deadline for the OneGeorgia grant is Friday, September 29, 2006. He needs to know if the board wants to pursue the Feasibility Study.

Mark French stated that OneGeorgia would pay all except 25% matches for the Study to be completed for Economic Development. If the County can show hardship and cannot pay the match OneGeorgia has options to pay for the full amount. This is a one time grant that he does not think will be available again.

Motion: Commissioner John Raber moved to approve the Lumpkin County Airport Feasibility Study. Motion failed for lack of second.

RESOLUTIONS

Resolution 2006-62

Chairman Gooch read a resolution to provide for the reappointment of Johnny Cullars to Seat 3 of the Planning Commission with the term ending August 07, 2010.

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Motion: Commissioner John Raber made a motion to approve the resolution, which was seconded by Commissioner Clarence Stowers. Commissioners Raber, Stowers, and Martin voted to approve. Commissioner Deborah Hutcheson recused herself from the vote due to Johnny Cullars affiliation with her business. Motion carried.

ADJOURN

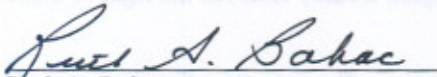
Chairman Gooch called for a motion to adjourn the meeting at 2:20 p.m.

Motion: Commissioner Hutcheson made a motion to adjourn which John Raber seconded. All district commissioners approved the motion. Motion carried.

10/19/2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County